

**DECLARATION AND POWER OF ATTORNEY
(Joint Inventors)**

We, the below named joint inventors, hereby declare that: our respective citizenship, residency, and mailing address are as identified below next to our names; we have reviewed and understand the content of the attached specification, including the claims (Dura Automotive Systems Docket No. 99-26, Porter, Wright, Morris & Arthur Docket No. 3993968-126973); we believe that we are the original, first, and joint inventors of the subject matter which is claimed therein and for which a patent is sought on the invention or discovery entitled

"CONTROL SYSTEM FOR ADJUSTABLE PEDAL ASSEMBLY";

and, we acknowledge our duty to disclose information of which we are aware that is material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.

We hereby designate the following as my mailing address:

Porter, Wright, Morris & Arthur
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Columbus, Ohio 43215-6194

We hereby request that all non-mail communications be directed to Richard M. Mescher
at:

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We hereby appoint each of the following as our attorneys, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Robert K. Roth, Reg. No. 36,660;
Edwin M. Baranowski, Reg. No. 27,482;
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Laurie N. Jacques, Reg. No. 35,905;
Richard M. Mescher, Reg. No. 38,242;
Joshua T. Elliott, Reg. No. 43,603; and
Alexandra Urban, Reg. No. 45,171

We further declare that all statements made herein of our own knowledge are true and that all statements made herein on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so

made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, Section 1001, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

First Inventor's Signature:



Date Signed:

1/26/2000

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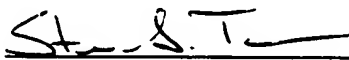
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